



DESERT HEALTHCARE DISTRICT
DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
February 6, 2019
5:00 P.M.

Regional Access Project Foundation (RAP)
 Conference Room 101
 41550 Eclectic Street, Palm Desert, CA 92260
This meeting is handicapped-accessible

Telephonic Location:

Paris Las Vegas – Hotel Lobby – 3655 S. Las Vegas Blvd., Las Vegas, NV 89109 – Treasurer Matthews

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| Page(s) | AGENDA | Item Type |
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Any item on the agenda may result in Board Action

- A. CALL TO ORDER – President Wortham, DrPH**
 Roll Call
 ___ Director De Lara ___ Director Borja ___ Director PerezGil
 ___ Director Rogers ___ Director Matthews
 ___ Vice-President/Secretary Zendle, MD ___ President Wortham, DrPH

- B. APPROVAL OF AGENDA** **Action**

- C. PUBLIC COMMENT**
 At this time, comments from the audience may be made on items not listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District.
The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.

- D. ADJOURNMENT TO CLOSED SESSION**

- E. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS**
 - 1. PURSUANT TO GOVERNMENT CODE SECTION
 Public Employee Appointment pursuant to
 Government Code 54957 Title: Chief Executive Officer

- F. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS**

- G. REPORT AFTER CLOSED SESSION**

- H. ADJOURNMENT**